

**TELECONFERENCE
PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
AMENDED MINUTES
MADISON, WISCONSIN
JANUARY 23, 2001**

PRESENT: Stephen Donohue, Robert Karnauskas, Herbert Garn and Roger Hall

STAFF PRESENT: Alfred Hall, Jr., Becky Fry, William Black, Legal Counsel; Darwin Tichenor, for portions of the meeting.

CALL TO ORDER

Stephen Donohue, Chair, called the meeting to order at 9:03 a.m. A quorum of four members was present.

ADOPTION OF AGENDA

MOTION: Robert Karnauskas moved, seconded by Herb Garn, to adopt the agenda, as published. Motion carried unanimously.

APPROVAL OF MINUTES (11/21/00)

MOTION: Herb Garn moved, seconded by Roger Hall, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was unavailable to address the Section.

Alfred Hall informed the Section of Secretary Cummings' retirement. The Section wished Secretary Cummings good luck in her future endeavors.

Bureau Director's Report

- **Section Roster**

Noted. The Section discussed the administrative transition and its impact on the expiration of Section members' terms.

- **2001 Meeting Dates**

Noted.

- **2/01 Regulatory Digest Final Draft**

Noted.

ADMINISTRATIVE RULES

Mr. Hall indicated that there was a request from the Wisconsin Section of the American Institute of Professional Geology for a legislative proposal for the Joint Board to promulgate legislation to allow the Board to make a decision as to who is exempt from licensure.

The Section discussed the request from Representative Duff for an exemption for all related disciplines that practice in areas relating to hydrology, geology and soil science. This matter was deferred to the Rules Committee.

EXAM ISSUES

The Section reviewed Herb Garn's report on the AIH annual conference in relation to the transition of the examination to AIH.

Darwin Tichenor indicated that the committee established for the transition of the exam to AIH would be scheduling a meeting with the department in late spring.

PRACTICE QUESTIONS

No discussion was held.

PRACTICE OF LIMNOLOGY

Mr. Hall indicated that he had requested additional information from Senator Lazich's office regarding the request that the Board consider promulgating a rule creating an exemption from the hydrology licensing requirements for limnologists. Mr. Hall stated no subsequent information had been received on this issue.

AIH ISSUES

No further discussion held.

MISCELLANEOUS INFORMATION/CORRESPONDENCE

None.

NEW BUSINESS

The Section discussed the promulgation of rules to establish a rules committee. Discussion was held regarding the selection of the rules committee members including one professional member from each Section and two public members to be appointed by the chair of the GHSS Joint Board.

This issue was deferred to the next GHSS Joint Board meeting.

ELECTION OF OFFICERS

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to nominate and re-elect Stephen Donohue, Chair. Motion carried unanimously.

MOTION: Stephen Donohue moved, seconded by Roger Hall, to nominate and re-elect Robert Karnauskas, Vice-Chair. Motion carried unanimously.

MOTION: Stephen Donohue moved, seconded by Robert Karnauskas, to nominate and re-elect Herbert Garn, Secretary. Motion carried unanimously.

CONVENE TO CLOSED SESSION

The Section did not adjourn to closed session, as there was no business that needed to be discussed in closed session.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Herb Garn moved, seconded by Roger Hall, to adjourn the meeting at 10:09 a.m. Motion carried unanimously.